Governing Board and Alternates
Chair: Peter Gilbert, City of Lincoln
Vice Chair: Greg Janda, City of Rocklin
Kim Douglass, City of Colfax
Kirk Uhler, County of Placer
Jim Holmes, County of Placer
Jeffrey Duncan, Town of Loomis
Cheryl Maki, City of Auburn
Alternate County of Placer, Bonnie Gore
Alternate Town of Loomis, Jan Clark-Crets
Alternate City of Auburn, Matt Spokely
Alternate City of Lincoln, Dan Karleskint
Alternate City of Rocklin, Joe Patterson
Alternate City of Colfax, Trinity Burruss

Governing Board Special Meeting Agenda
August 16, 2019 12:00 PM
Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, CA 95603

1) **Agenda Approval**

2) **Public Comment** *Persons may address the Board on items not on this agenda. Please limit comments to 3 minutes per person The Board is not permitted to take any action on items addressed under Public Comment.*

3) **Electric Generation Rates**
   a) Consider postponement of the implementation of the rates for electric generation for unbundled electric generation customers approved by the Pioneer Community Energy Board of Directions on August 5, 2019.

4) **Board Member and Executive Director Comments**
   a) Board Member Comments

5) **Adjournment**

> **Next Meeting Scheduled for:**
>
> **September 9, 2019, 3:00 pm**
> **Board of Supervisors Chambers**
> 175 Fulweiler Avenue, Auburn, CA 95603